

**TOWN OF SANGERVILLE  
BOARD OF SELECTMEN  
EMERGENCY MEETING AGENDA MINUTES  
Beginning @ 5:00 p.m.  
October 31, 2018**

**Item 1. Open Meeting:** Chairman Mike Wark called meeting to order at 5:00 PM.

- a. **Selectmen Present:** Mike Wark, Jody Cabot, Dale Gray
- b. **Employees Present:** Lois Jones
- c. **Residents Present:** None
- d. **Non-Residents Present:** Gerald Nessman-HAD#4 Director from Sebec, Waltor Emmons – Selectman from Sebec, Sandra Fessenden – Selectman from Sebec, Donald Rush – Selectman from Sebec.

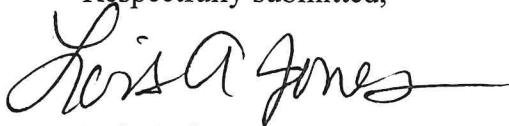
**Item 2. Mayo Regional Hospital merger.**

Mr. Nessmann came to the Sangerville Board of Selectmen to ask for them to join the Town of Sebec in a suit on behalf of the thirteen towns of the HAD#4, first, to get a determination from the courts regarding the limit of the HAD#4 Board of Directors to enter an agreement without the vote of the legislative bodies of the thirteen towns; and secondly, does the HAD#4 Board of Directors have authority to seek an amendment to the charter. He is asking for a temporary restraining order and injunction, so the courts may rule on the two points. The Town of Sebec Board of Selectmen were in support of Mr. Nessmann's request and was in attendance to ask for the Sangerville Board of Selectmen's agreement.

Chairman Wark made a motion to support the efforts of Mr. Nessmann. Selectman Gray 2<sup>nd</sup> the motion to open it for discussion. Selectman Cabot stated the Board should not enter into a lawsuit without legal counsel and that she was 100% opposed to supporting Mr. Nessmann. Chairman Wark withdrew his motion, after discussion.

**Item 3: Adjourn.** Selectman Cabot made a motion and Chairman Wark 2<sup>nd</sup> to adjourn. All in favor.

Respectfully submitted,



Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

# SIGN-IN SHEET

EVENT Select Board Meeting

DATE 10/31/18

PLEASE PRINT

Gerald Nessman  
Don Uell

Walter Emmons  
Sandra Fessenden